

MINUTES

Greenwood City Council Meeting

Wednesday, October 4, 2017

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:03pm.

Members Present: Mayor Kind; Councilmembers Kristi Conrad, Tom Fletcher, and Bob Quam

Members Absent: Councilman Bill Cook

Staff Members Present: City Engineer Dave Martini

Motion by Kind to approve the agenda with the addition of item 4B “City Engineer Report Regarding Road and Park Projects.” Second by Quam. Motion passed 4-0.

2. CONSENT AGENDA

A. Approve: 09-06-17 City Council Worksession & Regular Meeting Minutes

B. Approve: August Cash Summary Report

C. Approve: August Certificates of Deposit Report

D. Approve: September Verifieds, Check Register, Electronic Fund Transfers

E. Approve: October Payroll Register

Fletcher requested item C be moved to item 10A for further discussion. Motion by Kind to approve the consent agenda items A, B, D, and E. Second by Fletcher. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

A. None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Prosecutor Ken Potts: Annual Prosecution Update

Motion by Fletcher to approve the resolution that authorizes the mayor and city clerk to sign joint powers agreements with the state of Minnesota on behalf of the prosecuting attorney.

View presentation at LMCC-TV.org.

B. City Engineer Dave Martini: Report Regarding Road and Park Projects

The city council consensus is to wait until spring to determine how drainage on Meadville Street and the crushed granite paths at the park are working. View report at LMCC-TV.org.

5. PUBLIC HEARINGS

A. Public Hearing: Delinquent Sewer, Stormwater, and Recycling Charges

Motion by Fletcher that the council opens the public hearing regarding delinquent sewer, stormwater, and recycling charges. Second by Quam. Motion passed 4-0.

No one spoke during the public hearing.

Motion by Fletcher that the council closes the public hearing regarding delinquent sewer, stormwater, and recycling charges. Second by Quam. Motion passed 4-0.

6. ACTION RELATED TO PUBLIC HEARINGS

A. Consider: Res 20-17, Delinquent Sewer, Stormwater, and Recycling Charges

Motion by Fletcher that the council approves resolution 20-17 and the assessment roll for delinquent sewer, stormwater, and recycling charges. Second by Conrad. Motion passed 4-0.

7. PLANNING & ZONING ITEMS

A. None

8. UNFINISHED BUSINESS

- A. 1st Reading: Ord 272, Amending Code Section 630 Regarding Right-of-Ways and Small Wireless Facilities & Res 21-17, Summary of Ord 272 for Publication

Since the ordinance includes sections of the zoning code, the city council directed that the ordinance be sent to the planning commission for a public hearing and recommendation as soon as possible.

9. NEW BUSINESS

- A. Discuss: Potential Installation of Engine-Braking Signs on Westbound Hwy 7

Motion by Fletcher that the city council authorizes Mayor Kind and Councilman Fletcher to proceed with contacting MnDOT representatives to request "No Engine Braking" signage for westbound Hwy 7 in Greenwood on behalf of the Greenwood city council. Second by Conrad. Motion passed 4-0.

- B. Discuss: Potential Change of the Timing of the Christmas Lake Rd Traffic Signal

Motion by Fletcher that the city council authorizes Mayor Kind and Councilman Fletcher to proceed with contacting MnDOT representatives to request changes to the timing of the traffic signal light located at the intersection of Christmas Lake Road and Hwy 7. Second by Conrad. Motion passed 4-0.

- C. 1st Reading: Ord 273, Updating Chapter 5 Fees

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 273 amending chapter 5 fees as written; (2) waives the 2nd reading; and (3) directs the ordinance be sent to the Sun-Sailor for publication. Second by Quam. Motion passed 4-0.

- D. Consider: Res 22-17, MCES Grant Application for Sanitary Sewer Improvement Work

Motion by Quam that the city council adopts the resolution 22-17 approving MCES grant application for sanitary sewer improvement work. Second by Conrad. Motion passed 4-0.

10. OTHER BUSINESS

- A. Item 2C from Consent Agenda: Approve August Certificates of Deposit Report

Motion by Fletcher that the city council approves the August Certificates of Deposit Report and increases the maximum combined balance for Certificates of Deposit from \$600,000 to \$700,000. Second by Kind. Motion passed 4-0.

11. COUNCIL REPORTS

- A. Conrad: Planning Commission

No report, since the planning commission did not meet in September. Councilwoman Conrad left the meeting at this time.

- B. Cook: Lake Minnetonka Conservation District, Public Works Committee

No report, since Councilman Cook was not at the meeting.

- C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee

No council action taken. View discussion at LMCC-TV.org.

- D. Kind: Police, Administrative Committee, Mayors' Meetings, Website

No council action taken. View discussion at LMCC-TV.org.

- E. Quam: Minnetonka Community Education, Public Works Committee

No council action taken. View discussion at LMCC-TV.org.

12. ADJOURNMENT

Motion by Kind to adjourn the meeting at 7:59pm. Second by Quam. Motion passed 3-0.

This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at www.lmcc-tv.org for 1 year, and on DVD at the city office (permanent archive).